



## Finance Committee of the WISH Charter Board of Directors Meeting Agenda

WISH Finance Committee

When

Join Zoom Meeting

<https://exed.zoom.us/j/5482554984?pwd=YUo4aUU0YzlpQ0xjNG80OVZyODludz09>

[Ku](#)

Meeting ID: 548 255 4984

Passcode: 764306

One tap mobile

+16692192599,,5482554984# US (San Jose)

+16699006833,,5482554984# US (San Jose)

February 1, 2023 at 5:00 PM

---

### Meeting Agenda

#### I. Attendees:

##### WISH Charter Board Members:

Raj Makwana, Board Member

Benjamin Tysch, Board Member

Miles Remer, Board Member

Julie Grimm, Board Member

##### WISH Charter Staff Members:

Dr Shawna Draxton, Executive Director

Jennie Brook, WISH HR & Finance Manager

Mike Johnson, ExEd

#### II. ITEMS FOR DISCUSSION

- a. Review and Discuss December, 2022 Financial Results and Forecast
- b. Review and Discuss Revised Budget and multi-year changes
- c. Approval of November, December and January Minutes
- d. Other Business

#### III. ADJOURNMENT